

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Stanley Chang, Vice Chair;
Carol Fukunaga, Joey Manahan, Kymberly Marcos Pine

Committee Meeting Held
January 17, 2014

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 13-295 entitled:

"RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ACCEPT FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING REGISTRATION REIMBURSEMENTS TO ATTEND THE 2013 HAWAII HOME AND COMMUNITY BASED SERVICES (HBCS) CONFERENCE,"

transmitted by Communication D-881 (2013), dated December 4, 2013, from the Department of Community Services, reports as follows:

The purpose of the Resolution is to authorize the Director of Community Services, or the director's designated representatives to accept from the State of Hawaii, Executive Office on Aging registration reimbursements to attend the 2013 Hawaii Home and Community Based Services (HBCS) Conference.

The Deputy Director of the Department of Budget and Fiscal Services testified in support of the Resolution.

Your Committee received one testimony providing comments on Resolution 13-295 from a member of the public.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 29 2014

COMMITTEE REPORT NO. 15

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Your Committee received no testimony from institutions, organizations, and governmental agencies on the Resolution.

Your Committee inquired as to why authorization of the Resolution is necessary when the administration is already authorized by Ordinance 13-20 to receive limited purpose monies from the State. Your Committee also requested that the Administration provide a copy of the intergovernmental agreement with the State of Hawaii's Executive Office on Aging (EOA) to accept registration reimbursements to attend the 2013 Hawaii Home and Community Based Services (HBCS) Conference. The Deputy Director of the Department of Budget and Fiscal Services stated that the aforementioned information will be provided prior to the Council meeting on January 29, 2014.

Your Committee on Budget is in accord with the intent and purpose of Resolution 13-295 and recommends its adoption. (Ayes: Kobayashi, Chang, Fukunaga, Manahan, Pine – 5; Noes: None.)

Respectfully submitted,


Committee Chair

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